



**Tuesday, April 5, 2016
City Council Meeting**

CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, 40 South Main Street, Spanish Fork, Utah, commencing at 5:15 p.m. on April 5, 2016.

Notice is hereby given that:

-In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.

-By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4530.

1. 5:15pm WORK SESSION -No formal actions are taken in a work session.

A. Urban Forest Discussion

2. 6:00pm Agenda Items

3. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS

A. Motivational/Inspirational Message

B. Pledge, led by invitation

C. URPA Awards - Dale Robinson

4. PUBLIC COMMENTS

A. Public Comments Guidelines

5. COUNCIL COMMENTS

6. SPANISH FORK 101

A. Electric Outages Progress

7. CONSENT ITEMS

A. Minutes of Spanish Fork City Council Meeting - February 2, 2016; March 1, 2016

B. Final Change Order Phase 3 Airport Runway Shift/Extension Project

C. MAG Center Street Cut Bridge-Federal Aid Agreement Modification #3

- D. Cut Bridge Rebuild Project Change Order 3 with COP Construction
- E. Miss Spanish Fork Parade Float Contract 2016
- F. Utah County Municipal Recreation Grant Application
- G. Approve Quit Claim Deed Accomplishing a Boundary Agreement

8. PUBLIC HEARING

- A. Ordinance #Z03-16 Changing the Zoning Designation & Amending the Official Zoning Map of Spanish Fork City for the Newport Village Zone Change
- B. Ordinance #05-16 Creating a New Zone to Allow Higher Densities

9. NEW BUSINESS

- A. Resolution #16-03 Approving the Municipal Wastewater Planning Program Self Assessment Report for 2015
- B. Main Street Sewer Replacement with UDOT Resurfacing Project
- C. Utah Lake Commission- Utah Lake Connection Trail Study Grant Contract
- D. Mitchell Subdivision Waterline Replacement Project
- E. Approval of Settlement Agreement with Kevin Payne
- F. Proposed purchase agreement for the sale of City property located at approximately 200 West Volunteer Drive

10. DISCUSSION

11. CLOSED SESSION -The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

- A. Land Transaction

12. ADJOURN
